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Page 7 ~ b3; b7E;
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To: New York From: New York
Re: 281H-NY-305799, 04/11/2011

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) For Squad C-24 to read and clear.

♦♦

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-12-2025 BY [redacted]

(Rev. 05-01-2008)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/2011

To: New York **Attn:** SA [redacted] C-24
SA [redacted] C-24
SA [redacted] C-24
IA [redacted] ID-7

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From: New York
ID-7
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 281H-NY-305799-BC (Pending)
(U) [redacted] (Pending)

Title: (U) [redacted]

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(U) [redacted]

Synopsis: (U) To provide background information on [redacted]

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Derived From : Multiple Sources
Declassify On: 20360411

Reference: (U) 281H-NY-305799 Serial 25
(U) [redacted]

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b7E

Administrative: (U) This analysis addresses [redacted]

(U) [redacted]

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BC

281H-NY-305799

[redacted]

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5/4/11

FD-1057
(Rev. 5-8-10)

(Overall Document Classification Required)

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Electronic Communication

Title: (U//~~FOUO~~) BACKGROUND INFORMATION ON [redacted] **Date:** 12/29/2021 b6 b7C b7D

[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-NY-305799 (U) [redacted] b6 b7C b7E

(U) [redacted]

[redacted]

Full Investigation Initiated: [redacted] b7E

Details: Precedence: ROUTINE Date: 03/22/2011 To: New York Attn: SA [redacted] C-24 SA [redacted] C-24 SA [redacted] C-24 IA [redacted] ID-7 From: New York ID-7 Contact: [redacted] Approved By: [redacted] Drafted By: [redacted] b3 b6 b7C b7D b7E

Case ID #: [redacted] Pending) 281H-NY-305799

(Pending) [redacted] (Pending) Title: [redacted] DOB [redacted]

[redacted]

Synopsis: Background information on [redacted]

Administrative: This analysis addresses [redacted]

[redacted] b7E

(Overall Document Classification Required)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2011

[redacted] also known as (aka) [redacted] date of birth: [redacted] social security number: [redacted] was interviewed by Special Agents [redacted] and [redacted] pursuant to a proffer agreement at the United States Attorney's Office for the Eastern District of New York, in Brooklyn, NY. [redacted] attorneys, [redacted] and [redacted] were present for the interview. Assistant United States Attorneys [redacted] and [redacted] were also present for the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted]

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Investigation on 12/19/11 at [redacted]

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File # 281H-NY-305799-302 \0

Date dictated Not Applicable

by SA [redacted]

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281H-MM-305799-302

-19

ADE/RIH

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/2010

[redacted], an attorney representing [redacted] was interviewed at the United States Attorney's Office of the Eastern District of New York. Also present during the interview was Assistant United States Attorney [redacted] After being advised of the identities of the interviewing officials, [redacted] provided the following information:

[redacted]

Investigation on 12/06/2010 at [redacted]

281H-NM-2055000 SA

File # [redacted] Date dictated 12/19/2010

by SA [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 194B-NY-287097-GJ
Serial 122

Package: 1A42

Stored Location: None

Summary: (U) [redacted] b3 b6 b7C

Acquired By: [redacted]

Acquired On: 2013-03-08

Acquired From: (U) FBI
26 Federal Plaza
New York, New York 10278

Attachment: (U) [redacted] b3

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury subpoena [redacted] b3

[redacted]

Investigation on 03/08/2013 at New York, New York, United States (Mail)

File # 194B-NY-287097-GJ Date drafted 03/12/2013

by [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury subpoena [redacted] b3

[redacted]

Investigation on 03/08/2013 at New York, New York, United States (Mail)

File # 194B-NY-287097-GJ Date drafted 03/12/2013

by [redacted] b6 b7C

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FD-340 (Rev. 4-11-03)

1A-42

File Number 194B-NY-287097-65

Field Office Acquiring Evidence NY

Serial # of Originating Document 122

Date Received 3/15/13

From FBI
(Name of Contributor/Interviewee)

26 Federal Plaza
(Address)

New York, NY
(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: RAS; NAN; SJM

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b3

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